

## **Agenda for Regular Board Meeting North Shore Mosquito Abatement District**

**Call to Order:** A regular meeting of the North Shore Mosquito Abatement District (NSMAD) will be held at NSMAD headquarters, 117 Northfield Road, Northfield, IL on November 19, 2019. The meeting will convene at 7:00 P.M.

### **Approval of Minutes:**

### **Officers Reports:**

### **Legal Report:**

### **Executive Director's and Lab Report:**

1. Status report

### **Communications Report:**

1. Update on media and community outreach activities

### **Internal Operations Manager's Report:**

1. Informational items

### **Old Business:**

1. Executive Session - For the purpose of discussing Personnel. The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), 5 ILCS 120/2(c)(1)
2. Motion to confirm approval for signage expenditure including permit fees at a cost not to exceed \$15,000.

### **New Business:**

1. Motion to approve the tentative 2020 Tax Levy (Tax Year 2019) estimate in the amount of \$1,520,127 and approval to publish Notice of same
2. Motion to approve medical insurance policy renewal for 2020
3. Motion to approve dental and vision policy renewal for 2020
4. Motion to approve liability and workers comp insurance policy renewal for 2020

### **Announcements/ Public Comment:**

### **Adjournment:**